

Nevada State Emergency Response Commission
Funding Committee Meeting
October 7, 2004 – 10:30 A.M.
Professional Engineers & Land Surveyor's State Board Building
1755 E. Plumb Lane, Ste. 130
Reno, Nevada

Funding Committee Members: Richard Brenner, Susan Crowley, Larry Farr, Verl Jarvie, John Helmreich

The Commission may take action on items marked by an asterisk (). Items may be taken out of the order presented on the agenda at the discretion of the chairperson*

I. CALL TO ORDER

II. INTRODUCTION

III. OLD BUSINESS

- A. *Approval of the March 31, 2004, meeting minutes
- B. *Discussion on updated equipment list and related costs

IV. NEW BUSINESS

- A. *Discussion to determine what training will be provided by the State Fire Marshal's Office or provided with SERC funds and to establish process and timelines
- B. *Discussion pursuant to direction of SERC to revise exercise form previously approved by the Planning and Training Subcommittee. SERC recommends making a one page form and allowing LEPCs to choose whether to use entire FEMA form or the one page form.
- C. *Discussion of possible 2005 SERC operations grant award to Humboldt County LEPC
- D. *Discussion and update on compliance status of Lander, Nye and Pershing LEPCs
- E. *Discussion on procedures on funding process of revenue derived from sale of "United We Stand" license plates
- F. *Discussion/Recommendation/Review of USDOT Hazardous Material Emergency Preparedness Grant applications
- G. Report of fiscal/program audits of Carson City, Clark, Douglas, Lincoln and Lyon LEPCs performed by SERC staff

V. PUBLIC COMMENTS

No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

VI. *ADJOURNMENT

This is a public meeting. In conformance with the Nevada Public Meeting law, I, Cheryl Folkers, posted or caused the posting of this agenda on or before October 4, 2004 9:00 a.m. at the following locations:

Emergency Response Commission - 2525 So. Carson St.- Carson City
Carson City Public Library - 900 N. Roop - Carson City
Professional Engineers & Land Surveyor's State Board – 1755 E. Plumb Lane, Ste 130 - Reno
Clark County Government Center - 500 S. Grand Central Parkway - Las Vegas
Clark County Fire Department - 575 E. Flamingo - Las Vegas
Grant Sawyer Bldg.- 555 E. Washington St. - Las Vegas

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Commission at 687-6973. 24 hours advance notice is requested.